



NORTH PARK PLANNING COMMITTEE (NPPC)

ADHOC Election Subcommittee

February 9, 2023 6:00 p.m.

Virtual Meeting Via Zoom

[Zoom Link](#)

Agenda

- I. Consent Agenda Items (6:00-6:05 p.m.)**
 - a. Call to Order, Roll Call and Attendance Report
 - b. Modifications & Adoption of the January 23rd Agenda

- II. Non-Agenda Public Comment (6:05-6:10 p.m.)**
 - a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.

- III. Action and Informational Items (6:10-7:00 p.m.)**
 - a. Discuss the differences between Council Policy 600-24 and the NPP Bylaws
 - b. Discuss schedule and timeline for March 2023 Election
 - i. Software Application for online voting
 - ii. Election flyer
 - iii. Election Guide
 - iv. Location and date/times for in-person voting
 - v. Email Blasts
 - vi. Where will votes on day of be counted

- IV. Adjournment (7:00 p.m.)**

